

Received and posted 7/17/15

9AM ..

Executive Committee Meeting Tuesday, July 21, 2015 Law Office of Joseph L. Michaud 324 Union Street; New Bedford, MA

8:30 A.M.

Agenda

- Greeting/Call to Order/Announcements
- 2. Consent Agenda VOTE
 - Executive Committee 6/5/15 meeting minutes
 - Treasurer's Report through 5/30/15
- 3. Finance Report
 - FY '16 Integrated Budget Status
- 4. Executive Director Report G. Hempe
 - WIB Certification Process for WIOA
 - o GNBWIB region is certified by state
 - Workforce Development Board vs WIB
 - CEO to designate Board members by 8/21/15
 - E.D. Activities
- 5. WIB Operations Report J. Oliveira
 - Strategic Plan FY '16-'18
 - Operational Activities
 - o Youth Procurement Issued
 - Certification progress as it relates to WIOA/State Policy
- 6. NDS Operations Report B. Francis
- 7. Committee Reports
 - Business Development
 - Youth Council,
 - Monitoring Report
- 8. Other Business
- Adjourn

Next Meeting Date/Time/Location:

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Friday ??	8:30 AM ??	Executive Committee – Location ??	* - * * * *